

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION**

JUDGE: JEFFREY L. CURETON		
DEPUTY CLERK: JULIE HARWELL	COURT REPORTER/TAPE NO: DIGITAL FILE	
LAW CLERK:	USPO/PTSO: <u>Jaime Espinosy</u>	
INTERPRETER:	COURT TIME: <u>52 minutes</u>	
A.M.	P.M.	DATE: January 10, 2013

☒ DIST. CR. NO. 4:13-CR-003-A USDJ MCBRYDE

UNITED STATES OF AMERICA	§	AISHA SALEEM,	AUSA
V.	§		
RICHARD D. ANDERSON	§	NAVID ALBAND _____	R
DEFENDANT(S) NAME(S) AND NUMBER(S)	§	COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)	

☒ INITIAL APPEARANCE 
 ☐ IDENTITY 
 ☐ BOND HEARING 
 ☐ PRELIMINARY HEARING  
☒ DETENTION HEARING 
 ☐ COUNSEL DETERMINATION HEARING 
 ☐ REMOVAL HEARING 
 ☐ EXTRADITION HEARING  
☐ HEARING CONTINUED ON \_\_\_\_\_ CASE NO. \_\_\_\_\_ ☐ OTHER DISTRICT ☐ DIVISION

☒ DATE OF FEDERAL ARREST/CUSTODY: 1/9/13 ☐ SURRENDER \_\_\_\_\_ ☐ RULE 5/32 ☐ APPEARED ON WRIT  
☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR

☒ DEFT FIRST APPEARANCE WITH COUNSEL.

☒ DEFT ☐ MW (MATERIAL WITNESS) \_\_\_\_\_ APPEARED ☒ WITH ☐ WITHOUT COUNSEL  
☐ REQUESTS APPOINTED COUNSEL.

☐ FINANCIAL AFFIDAVIT EXECUTED.

☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.

☐ PRIVATE COUNSEL APPOINTED \_\_\_\_\_

☒ DEFT HAS RETAINED COUNSEL NAVID ALBAND

☐ ARRAIGNMENT SET \_\_\_\_\_ ☐ DETENTION HEARING SET \_\_\_\_\_

☐ PRELIMINARY HEARING SET \_\_\_\_\_ ☐ BOND HEARING SET \_\_\_\_\_

☐ COUNSEL DETERMINATION HEARING SET \_\_\_\_\_

☐ IDENTITY/REMOVAL HEARING SET \_\_\_\_\_

☒ BOND ☒ SET ☐ REDUCED TO \$ \_\_\_\_\_ ☐ CASH ☐ SURETY ☐ 10% ☒ PR ☐ UNS ☐ 3RD PTY ☐ MW

☐ NO BOND SET AT THIS TIME, \_\_\_ DAY DETENTION ORDER TO BE ENTERED.

☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.

☐ ORDER OF DETENTION PENDING TRIAL ENTERED.

☒ DEFT ADVISED OF CONDITIONS OF RELEASE.

☒ BOND EXECUTED ☒ DEFT ☒ TO BE RELEASED ☐ STATE AUTHORITIES ☐ INS

☐ DEFT ☐ MW REMANDED TO CUSTODY.

☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.

☐ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING

☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.

☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.

☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

☒ REMARKS: Govt witness Randy Watkins sworn & testified  
Govt Exhibit 1 Admitted & returned to Govt atty

